

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, February 7, 2008**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*President Terrence J. O'Brien  
Vice-President Kathleen Therese Meany  
Chairman of Finance Gloria Alitto Majewski  
Commissioner Frank Avila  
Commissioner Patricia Horton  
Commissioner Barbara J. McGowan  
Commissioner Cynthia M. Santos  
Commissioner Debra Shore  
Commissioner Patricia Young*

## Call to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Cynthia M. Santos; Debra Shore; Patricia Young; and Barbara J. McGowan

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Board of Commissioners

At 12:00 pm President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Authorization

- 1     [08-0864](#)     Authority to add Project 03-490-3P, Aeration Tanks Rehabilitation at Egan and Kirie WRPs to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,000,000.00  
  
         **Approved**
- 2     [08-0865](#)     Authority to add Project 07-497-3D, Wet Weather Equalization Pond, EWRP, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$20,000,000.00  
  
         **Approved**
- 3     [08-0866](#)     Authority to add Project 06-024-2M, Effluent and Potable Water Piping Upgrades, NSWRP to the Engineering Department Capital Improvement Program and the Construction Fund, estimated cost of the project is \$1,000,000.00  
  
         **Approved**
- 4     [08-0867](#)     Authority to add Project 07-220-3P, Primary Settling Tanks and Grit Removal Facilities, at the Calumet WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$151,000,000.00  
  
         **Approved**

**Approval of the Consent Agenda for this section:**

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

**Purchasing Committee****Report**

- 5      [08-0869](#)      Report on Bid Opening of Tuesday, January 15, 2008
- Published and Filed**
- 6      [08-0870](#)      Report of Bid Opening of Tuesday, January 29, 2008
- Published and Filed**
- 7      [08-0921](#)      Report on rejection of bids for Contract 07-426-11, for Painting and Carpet Replacement at the McMillan Pavilion, 4th Floor, Estimated Cost \$75,500.00
- Published and Filed**
- 8      [08-0922](#)      Report on rejection of bids for Contract 08-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, Estimated Cost \$208,500.00
- Published and Filed**
- 9      [08-0923](#)      Report to the Board of Commissioners on Assignment of Contract No. 06-RFP-01, "Procurement of Electric Energy Service," from Peoples Energy Services Corporation to Integrys Energy Services, Inc.
- Published and Filed**
- Authorization**
- 10     [08-0924](#)      Authorization to increase the competitive bidding threshold from \$10,000.00 to \$40,000.00, for furnish and deliver contracts only, in accordance with the State of Illinois Compiled Statute; Chapter 70 Special District; Purchasing Act 2605/11.3, 11.6, 11.7, 11.10 and 11.13 (*Deferred at the January 17, 2008 Board Meeting*)
- A motion was made by Patricia Young, seconded by Patricia Horton, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

- 11      [08-0925](#)      Authorization to correct funding and typographical errors in the board transmittal letter for Authority to Increase 06-RFP-12, to Full Circle Communications, Inc., in an amount not to exceed \$7,000.00 from an amount not to exceed \$21,627.00, to an amount not to exceed \$28,627.00, Purchase Order 3040610.

**Approved**

- 12      [08-0926](#)      Authorization to Rescind the issuance of a purchase order to iHispano.com for a one-year Diversity Recruitment Solution Subscription in an amount not to exceed \$28,500.00. Account 101-25000-612360 (Req. 1232410)

**Approved**

- 13      [08-0927](#)      Authorization to increase cost estimate for Contract 07-703-13, Services to Furnish and Deliver Variable Frequency Drives to the North Side Water Reclamation Plant, in the amount of \$61,000.00, from \$110,000.00 to \$171,000.00, Account 101-67000-623070 (Req. 1203000)

**Approved**

- 14      [08-0928](#)      Authorization to revise cost estimate and title of Contract 08-765-11, to "Fence Replacement and Gate Installation Work at the Egan and Hanover Park Water Reclamation Plants", estimated cost is \$56,100.00, Account 101 67000-612420 (Reqs. 1233538 and 1232482)

**Approved**

- 15      [08-0929](#)      Authority to retroactively amend the Board Order of December 20, 2007 for Purchasing Board Agenda Item 3i, Issue a Purchase Order and Enter into an Agreement with SAP Public Services, Inc., to authorize the use of 2007 Budget funds

**Approved**

**Authority to Advertise**

- 16      [08-0871](#)      Authority to advertise Contract 06-156-3P, Grit Piping Replacement at Stickney WRP, for an amount not to exceed \$3,600,000.00, Account 401-50000-645750 (Req. 1235998)

**Approved**

- 17      [08-0872](#)      Authority to advertise Contract 08-119-11 to furnish, deliver and install an inductively coupled plasma-mass spectrometer, estimated cost is \$180,000.00, Account 101-16000-634970 (Requisition 1231634)

**Approved**

- 18      [08-0873](#)      Authority to advertise Contract 08-635-11, Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, estimated cost \$1,010,000.00, Account 101-68000-623560 (Req. 1229404)

**Approved**

- 19      [08-0874](#)      Authority to advertise Contract 08-803-11, Furnish, Deliver, Re-cap and Install Heavy Equipment Tires at the Calumet Water Reclamation Plant, estimated cost is \$42,500.00, Account 101-68000-623250 (Req. 1222706)

**Approved**

- 20      [08-0875](#)      Authority to advertise Contract 08-864-11, Services to Seal Coat and Patch Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost is \$40,000.00, Account 101-68000-612420 (Req. 1233509)

**Approved**

- 21      [08-0876](#)      Authority to advertise Contract 08-887-11, Furnish and Deliver a Sodium Hypochlorite Tank to the Calumet Water Reclamation Plant, estimated cost \$20,000.00, Account 101 68000-634650 (Req. 1233582)

**Approved**

- 22      [08-0877](#)      Authority to advertise Contract 08-961-11, Roof Replacement at the Mainstream Pumping Station, estimated cost is \$673,000.00, Account 101-69000-612680 (Req. 1233596)

**Approved**

- 23      [08-0878](#)      Authority to advertise Contract 08-998-11, Furnish, Deliver, and Install Three New, Diesel-Electric Generators at the Stickney Water Reclamation Plant, estimated cost is \$95,000.00, Account 101 69000-634650 (Req. 1233545)

**Approved**

#### **Issue Purchase Order**

- 24      [08-0879](#)      Issue purchase order for Contract 08-920-11 to Furnish and Deliver Three Stainless Steel Rotating Assemblies for the West Side Pumping Station at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$256,851.00, Account 101-69000-623270, Requisition 1227279

**Approved**

- 25      [08-0880](#)      Issue a purchase order and enter into agreement with Consoer Townsend Envirodyne Engineers, Inc. for professional engineering services for Contract 06-020-3P, New Battery E Facilities at the North Side Water Reclamation Plant, total cost not to exceed \$10,959,108.00, Account 401-50000-601420, (Req. 1235962)

**Approved**

- 26      [08-0881](#)      Issue a purchase order to Gilson, Inc. to furnish, deliver and install a Gilson Automated GX-271 GPC Clean-up System in an amount not to exceed \$33,715.00, Account 101-16000-634970 (Requisition 1231677)

**Approved**

- 27      [08-0882](#)      Issue a purchase order and enter into an agreement with Kelmar and Associates, Inc., to provide Background Checks and Related Services for the period of April 1, 2008 through March 31, 2011, in an amount not to exceed \$50,000.00, (07-RFP-35), Requisition 1233512, Account 101-25000-601170

**Approved**

- 28      [08-0883](#)      Issue a purchase order and enter into an agreement with RedSky Technologies, Inc., for the Maintenance and Services on the Emergency 911 Call Manager in an amount not to exceed \$13,500.00, Account 101-27000-612820 (Req. 1235979)

**Approved**

- 29      [08-0884](#)      Issue a purchase order and enter into an agreement with Risk Management Resources, Inc., for Insurance Broker of Record Services, in an amount not to exceed \$114,000.00 (08-RFP-01)  
Requisition No. 1236467, Accounts 101-25000-601170, 101-30000-601170

**Approved**

**Award Contract**

- 30      [08-0885](#)      Authority to award Contract 04-299-2P to F.H. Paschen/S.N. Nielsen & Associates, LLC, for Improvements to Aeration Batteries A, B, C, E1, and E2 at the Calumet Water Reclamation Plant, in an amount not to exceed \$20,391,000.00, Account 401-50000-645650, 645750, and 101-50000-612650, Requisition 1210036

**Approved**

- 31      [08-0886](#)      Authority to award Contract 08-613-11, for Scavenger Services at Various Locations, to Independent Recycling Services, Inc., for Group A, in an amount not to exceed \$2,550,000.00, to Land and Lakes Company, for Group B, in amount not to exceed \$450,000.00, to Allied Waste Services, for Groups C & D, in an amount not to exceed \$796,600.00. Total award not to exceed \$3,796,600.00, Accounts 101-66000, 67000, 68000, 69000-612520, Requisitions 1221308, 1218974, 1220821, and 1221855

**Approved**

- 32      [08-0887](#)      Authority to award Contract 08-615-11 to Fin-Tek Corporation, for Maintenance of Ozone Generator Equipment at Various Service Areas, in an amount not to exceed \$196,500.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1225134, 1225628, 1226790, 1224494, and 1225121

**Approved**

- 33      [08-0888](#)      Authority to award Contract 08-639-11, Groups A and B, to H-O-H Chemicals, Inc., for Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, in an amount not to exceed \$258,000.00, Account 101-68000, 69000-623560, Requisitions 1221917 and 1226827

**Approved**

- 34      [08-0889](#)      Authority to award Contract 08-642-11 to Girard Chemical Company, to Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area, in an amount not to exceed \$75,000.00, Account 101-67000-623560, Requisition 1226801

**Approved**

- 35      [08-0890](#)      Authority to award Contract 08-841-11 to Stewart Spreading, Inc., for Services of Tractors and Tillers with Operators in the Calumet Service Area, in an amount not to exceed \$170,000.00, Account 101-68000-612520, Requisition 1222739

**Approved**

- 36      [08-0891](#)      Authority to award Contract 08-842-11 to Bechstein-Klatt, for Services of Tractor Mounted Paddle Aerators with Operators in the Calumet Service Area, in an amount not to exceed \$140,000.00, Account 101-66000-612520, Requisition 1222738

**Approved**

- 37      [08-0892](#)      Authority to award Contract 08-943-11 to Bechstein-Klatt for Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at the Lawndale Avenue Solids Management Area, in an amount not to exceed \$600,000.00, Account 101-66000-612520, Requisition 1225126 (*As revised*)

**Approved**

- 38      [08-0893](#)      Authority to award Contract 08-944-11 to Stewart Spreading, Inc., for Services of Tractor Mounted Tillers with Operators for Material Handling at the Lawndale Avenue Solids Management Area, in an amount not to exceed \$400,000.00, Account 101-66000-612520, Requisition 1225130 (*As revised*)

**Approved**

#### **Increase Purchase Order/Change Order**

- 39      [08-0894](#)      Authority to increase Contract 06-879-11, Door Replacement and Repairs in the Calumet Water Reclamation Plant, Konematic, Inc. d/b/a Door Systems, in an amount of \$13,402.00, from an amount not to exceed \$53,611.00 to an amount not to exceed \$67,013.00, Account 101-68000-612680 (Purchase Order 5000567)

**Approved**

- 40      [08-0895](#)      Authority to increase Purchase Order 3038259 to Verizon Wireless for the Purchase, Installation and Configuration of Cellular Telephone, Accessories and Wireless Communications Services, in an amount not to exceed \$25,000.00, from \$145,000.00 to \$170,000.00, Account 101 27000-612210,623850.  
**Approved**
- 41      [08-0896](#)      Authority to increase Purchase Order 8004906 to Wilkens-Anderson Co. to provide miscellaneous lab chemicals and supplies to Stickney, Egan and Calumet Laboratories, in an amount not to exceed \$3,650.00, from \$9,999.50 to \$13,649.50, Account 101-16000-623570  
**Approved**
- 42      [08-0897](#)      Authority to decrease Contract 05-615-11, Maintenance of Ozone Generator Equipment at Various Locations, Fin-Tek Corporation, d/b/a Finnegan-Reztek, in the amount of \$20,380.89, from an amount not to exceed \$107,032.35 to an amount not to exceed \$86,651.46, Accounts 101-69000-612680 and 101-68000, 67000-612650 (P.O.s 5000346, 5000386, 5000387, and 5000388)  
**Approved**
- 43      [08-0898](#)      Authority to decrease Contract 05-630-11, Furnishing and Delivering Ferric Chloride to Various Locations, Kemiron Companies, Inc., in an amount of \$14,769.48, from an amount not to exceed \$1,129,950.63 to an amount not to exceed \$1,115,181.15 Accounts 101-67000/68000-623560, Purchase Orders 5000459 and 5000460  
**Approved**
- 44      [08-0899](#)      Authority to decrease Contract 05-691-11, Service for Beneficial Reuse of Biosolids from the Stickney and Calumet Water Reclamation Plants, Synagro Midwest Inc., in an amount of \$30,631.63, from an amount not to exceed \$9,782,191.46 to an amount not to exceed \$9,751,559.83, Accounts 101-68000/69000-612520, Purchase Orders 5000382, 5000383  
**Approved**
- 45      [08-0900](#)      Authority to decrease Contract 05-818-11, Maintenance and Repair of HVAC and Refrigeration Systems at the Calumet Water Reclamation Plant, Anchor Mechanical, Inc., in an amount of \$29,981.62, from an amount not to exceed \$113,104.14 to an amount not to exceed \$83,122.52, Account 101 68000-612680, Purchase Order 5000345  
**Approved**



- 46      [08-0902](#)      Authority to decrease Contract 06-105-11, for furnishing and delivering helicopter service for a two-year period, to Len Jablon Helicopters, Inc., in an amount not to exceed \$26,683.00, from an amount not to exceed \$51,888.00 to an amount not to exceed \$25,205.00, Account 101-16000-612330, Purchase Order 3036858  
**Approved**
- 47      [08-0903](#)      Authority to decrease Contract 06-612-11, Services of Street Sweepers at Various Locations, Gosia Cartage LTD., in an Amount of \$42,665.50, from an amount not to exceed \$162,452.03 to an amount not to exceed \$119,786.53, Account 101-69000-612420, Purchase Order 5000531  
**Approved**
- 48      [08-0904](#)      Authority to decrease Contract 06-812-11, Services to Maintain and Repair an Absorption Chiller at the Calumet Water Reclamation Plant, Carrier Corporation, in an Amount of \$13,214.18, from an amount not to exceed \$70,000.00 to an amount not to exceed \$56,785.82, Account 101-68000-612680, Purchase Order 5000579  
**Approved**
- 49      [08-0905](#)      Authority to decrease Contract 06-914-11, Furnishing and Delivering Mechanical Parts to the Stickney Water Reclamation Plant, Motion Industries, Inc., in the amount of \$10,256.85, from an amount not to exceed \$36,000.00, to an amount not to exceed \$25,743.15, Account 101-69000-623270, Purchase Order 3035776  
**Approved**
- 50      [08-0906](#)      Authority to decrease Contract 06-987 11, Railroad Track Maintenance at the Stickney Water Reclamation Plant, Swanson Contracting Company, Inc., in the amount of \$21,207.64, from an amount not to exceed \$385,422.75 to an amount not to exceed \$364,215.11, Account 101 69000-612670 (P.O. 5000516)  
**Approved**
- 51      [08-0907](#)      Authority to decrease Contract 07-021-11, to Avalon Petroleum Company, to furnish and deliver unleaded gasoline for a one year period, in an amount not to exceed \$15,143.00 from \$32,000.00 to \$16,857.00, Account 101-69000-623820, Purchase Order 3042095  
**Approved**
- 52      [08-0908](#)      Authority to decrease Purchase Orders for contract 07-022-11 to furnish and deliver diesel grade fuel oil, awarded to Avalon Petroleum Company for a total amount not to exceed \$30,954.13, from \$349,345.85 to \$318,391.72, Accounts 101-16000, 67000, 68000, 69000-623820 (Purchase Orders 3042087, 3042148, 3042149 and 3042150)  
**Approved**

- 53      [08-0909](#)      Authority to decrease Contract 07-601-12, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, B&T Services of Monee, Inc., in an amount not to exceed \$17,513.10, from an amount not to exceed \$150,000.00 to an amount not to exceed \$132,486.90, Account 101-68000/69000-623130, (P.O.s 3045709 and 3045710)

**Approved**

- 54      [08-0910](#)      Authority to decrease Contract 07-841-11, Services of Tractors and Tillers with Operators at the Calumet Water Reclamation Plant, Stewart Spreading, Inc., in an amount not to exceed \$20,861.26, from an amount not to exceed \$170,000.00 to an amount not to exceed \$149,138.74, Account 101-68000-612520, (P. O. 5000652)

**Approved**

- 55      [08-0911](#)      Authority to decrease Contract 07-845 11, Furnishing a Slackline Cableway/Clamshell System and Dredge Loading System with Crews at the Calumet Water Reclamation Plant, Stahu Equipment, Inc., in the amount of \$90,230.51, from an amount not to exceed \$325,000.00 to an amount not to exceed \$234,769.49, Account 101 68000-612520 (P.O. 5000700)

**Approved**

- 56      [08-0912](#)      Authority to decrease Contract 07-846-11, Truck Hauling of Processed Biosolids for the Calumet Water Reclamation Plant, S. Rebacz Trucking, Inc., in an Amount of \$193,827.46, from an amount not to exceed \$767,000.00 to an amount not to exceed \$573,172.54, Account 101-68000-612520, Purchase Order 5000650

**Approved**

- 57      [08-0913](#)      Authority to decrease Contract 07-946-11, Truck Hauling of Processed Biosolids from Lagoons and Drying Sites to Various Locations, Brunt Bros. Transfer, Inc., in the amount of \$16,034.49, from an amount not to exceed \$312,500.00 to an amount not to exceed \$296,465.51, Account 101-69000-612520 (P.O. No. 5000654)

**Approved**

- 58      [08-0914](#)      Authority to Decrease Purchase Order 3033408 to Network Car, an Agreement to Provide a Vehicle Location System, in an Amount not to Exceed \$39,729.51, from an Amount not to Exceed \$519,221.35 to an Amount Not to Exceed \$479,491.84, Account No. 101-15000-612860

**Approved**

- 59      [08-0915](#)      Authority to decrease Purchase Order 3040612, replacement parts, technical and repair services to maintain Pratt valves at the Stickney WRP on an as-needed basis, Henry Pratt Company, LLC, in the amount of \$20,000.00, from an amount not to exceed \$20,000.00 to an amount not to exceed \$0.00, Account 101 69000-612650
- Approved**
- 60      [08-0916](#)      Authority to decrease Purchase Order 3041971, to Thomas Pump Company, for furnishing and delivering replacement parts for Patterson pumps, in the amount of \$15,000.00, from an amount not to exceed \$30,000.00, to an amount not to exceed \$15,000.00, Account 101-69000-623270
- Approved**
- 61      [08-0917](#)      Authority to decrease sole source Purchase Order 3046252, professional engineering services to maintain and operate District facilities at Fulton County, Mr. Thomas Skuse, in the amount of \$14,081.50, from an amount not to exceed \$100,000.00 to an amount not to exceed \$85,918.50, Account 101 68000-601170
- Approved**
- 62      [08-0918](#)      Authority for a Change Order on Contract 73-161-FH, Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, with Graycor Industrial Constructors, Inc. for a credit in the amount of \$143,861.63 resulting in a decrease to the contract value from \$30,273,483.89 to \$30,129,622.26, Account 401-50000-645620, Purchase Order 5000562
- Approved**
- 63      [08-0919](#)      Authority for Change Orders on Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods and Miscellaneous Items at Egan WRP with IHC/KED, Joint Venture, for Items: 1. a credit in the amount of \$93,062.88, 2. an extra in the amount of \$21,648.41, resulting in a net decrease to the contract value, from \$7,299,083.00 to \$7,227,668.53, Accounts 401-50000-645680, 645780, 101-50000-612680, and 201-50000-645680, Purchase Order 5000624
- Approved**
- 64      [08-0920](#)      Authority for a Change Order on Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, with Kenny Construction Company, for an extra in an amount of \$17,072.11, resulting in an increase in the contract value from \$59,223,305.43 to \$59,240,377.54, Account 401-50000-645600, Purchase Order 5000309
- Approved**

**Approval of the Consent Agenda for this section with the exception of item: 10**

**A motion was made by Patricia Young, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

**Engineering Committee****Report**

- 65     [08-0930](#)     Report on change orders authorized and approved by the Chief Engineer during the month of December 2007

**Published and Filed**

- 66     [08-0931](#)     Report to the Board of Commissioners on the qualifications-based process for the selection of Consulting Engineering and Architectural Firms

**Deferred by Patricia Young**

**Authorization**

- 67     [08-0932](#)     Request to the Board of Commissioners on Contract 08-169-1D, Emergency Canopy Installation at MOB Alley and an authority to increase Purchase Order 3048597, in an amount not to exceed \$8,435.72, from \$24,944.24 to \$33,379.96, Account 101-50000-612680

**Approved**

- 68     [08-0933](#)     Authority to execute the Fifth Amendment to the McCook Reservoir Excavation Agreement, Contract No. 73-161-EH

**Approved**

- 69     [08-0934](#)     Recommendation to extend the Service Agreement between the Village of Olympia Fields and the Metropolitan Water Reclamation District for an area lying outside the District but within Cook County, Sewerage System Permit 06-276, Midwest Physician Center

**Approved**

**Approval of the Consent Agenda for this section with the exception of item: 66**

**A motion was made by Frank Avila, seconded by Patricia Young, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

## Industrial Waste & Water Pollution Committee

### Authorization

- 70      [08-0935](#)      Request by Unilever Illinois Manufacturing, LLC, for the Facility Located at 9353 Belmont Avenue, Franklin Park, Illinois, for Review by the Board of Commissioners of the 2006 User Charge Liability Determination Made by the Director of Research and Development - Appeal No. 08B-001  
*Debra Shore lifted her earlier deferral*
- A motion was made by Patricia Horton, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:**    9 -    Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

## Judiciary Committee

### Authorization

- 71      [08-0936](#)      Settlement of the Workers' Compensation Claim of Brian Adams vs. MWRDGC, Claim No. 200002504, Illinois Workers' Compensation Commission in the sum of \$13,344.95. Account 901-30000-601090  
**Approved**
- 72      [08-0937](#)      Settlement of the Workers' Compensation Claim of George Orozco vs. MWRDGC, Claim No. 200002855, Illinois Workers' Compensation Commission in the sum of \$37,429.45. Account 901-30000-601090  
**Approved**
- 73      [08-0938](#)      Authority to Enter into an "Intergovernmental Agreement for the Design, Construction and Maintenance of a Pump Station and Force Main" With the Flagg Creek Water Reclamation District in Connection with the Westdale Gardens Residential Subdivision  
**Approved**
- 74      [08-0939](#)      Authority to Waive and Provide Release of Lien(s) to Harris Bank N.A. in Connection with MWRDGC Liens Recorded Against the Property of Freda Custom Foods, Inc. for Unpaid User and Enforcement Charges  
**Approved**
- 75      [08-0940](#)      Authorization for Settlement of Mazza v. Crane & Machinery, Inc., Case No. 05 L 4397 Relating to Contract No. 03-865-11 for a Payment of \$150,000.00.  
**Approved**

**Approval of the Consent Agenda for this section:**

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

**Maintenance & Operations Committee****Reports**

- 76     [08-0941](#)     Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities

**Published and Filed**

**Authorization**

- 77     [08-0942](#)     Authorization to execute the Rider CLR7, ComEd's customer agreement, for voluntary electricity curtailment at the District's six largest facilities, Stickney, Calumet, North Side, Kirie, Egan Water Reclamation Plants and the Mainstream Pumping Station for the period between June 1, 2008 and May 31, 2009

**Approved**

**Approval of the Consent Agenda for this section:**

A motion was made by Frank Avila, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

**Pension, Personnel Relations & Civil Service Committee****Report**

- 78     [08-0943](#)     Report on Updated Affirmative Action Plan for Equal Employment Opportunity Recommendations for Civil Service Appointments (*Deferred at the January 7, 2008 Board Meeting*)

**Deleted by the General Superintendent**

**Real Estate Development Committee****Authorization**

- 79      [08-0944](#)      Consent to FiberTower Corporation's Collocation of an Antenna and Related Equipment on a Tower and Land Located Within a 50'x 50' Easement Granted to SprintCom, Inc., Located on District Land within the John Egan Water Reclamation Plant at 5500 South Meacham Road in Schaumburg, Illinois. The consideration shall be an initial annual fee of \$2,100.00
- Approved**
- 80      [08-0945](#)      Consent to FiberTower Corporation's Collocation of An Antenna and Related Equipment on a Tower and Land Located within a 50'x 50' Easement Granted to SprintCom, Inc., Located on the Southern Portion of the District's North Shore Atlas Parcel Number 5.01, in Skokie, Illinois. The consideration shall be an initial annual fee of \$2,100.00
- Approved**
- 81      [08-0946](#)      Issue orders authorizing a two (2)-year permit extension to West Shore Pipe Line Company to continue to maintain and operate three monitoring wells and one recovery well on District property located adjacent to 5320 West 127th Street in Alsip, Illinois, and known as Cal-Sag Channel Atlas Parcel 11.03. Consideration shall be an annual fee of \$2,000.00
- Approved**

**Approval of the Consent Agenda for this section:**

**A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

## **Stormwater Management**

### **Authorization**

- 82      [08-0947](#)      Authority to establish a Rain Garden Demonstration Program under the Stormwater Management Fund (*Deferred at the January 17, 2008 Board Meeting*)
- A motion was made by Patricia Young, seconded by Frank Avila, that this Agenda Item be Tabled. The motion carried by the following roll call vote:**
- Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young, Barbara J. McGowan

## **Miscellaneous and New Business**

**Motion**

- 83      [08-0952](#)      MOTION to appoint the firm of Omni Communique, Inc., to develop and implement Public Information programs
- A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    8 -    Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Patricia Young, Barbara J. McGowan
- Absent:**   1 -    Debra Shore
- 
- 84      [08-0953](#)      MOTION that John S. Kendall be re-appointed a member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago
- A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    8 -    Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Patricia Young, Barbara J. McGowan
- Absent:**   1 -    Debra Shore
- 
- 85      [08-0954](#)      MOTION to appoint Robert F. Hogan, an Attorney-at-Law, as a Hearing Officer for hearing appeals under the Metropolitan Water Reclamation District of Greater Chicago's User Charge Ordinance, for conducting hearings under the Sewage and Waste Control Ordinance and the Sewer Permit Ordinance, and for conducting other administrative proceedings
- A motion was made by Patricia Young, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    8 -    Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Patricia Young, Barbara J. McGowan
- Absent:**   1 -    Debra Shore

**Memorial Resolution**

- 86      [08-0950](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Mayor Eugene Sawyer
- A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 
- 87      [08-0951](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John H. Stroger, Jr.
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**



**Resolution**

- 88      [08-0948](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the week of February 17 through 23, 2008 as National Engineers Week
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 89      [08-0949](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the celebration of the 125th Anniversary of the Plumbing Contractors Association on Saturday, February 9, 2008
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

**Meeting Summary****Speakers**

*Don Pries, Public Relations for the Engineering Week Committee, accepted the resolution recognizing the week of February 17 through 23, 2008 as National Engineers Week (Re: Miscellaneous and New Business-Item# 88*

*Linda Lloyd, President of Lloyd & Lloyd Corporation, expressed concerns about the District's fair and equitable treatment in awarding contracts to minority firms*

*George Blakemore, a private citizen, addresses the Board concerning the percentage of District related contracts award to minority contractors*

**Summary of Requests**

*Barbara J. McGowan requested that in the future, when a request for an increase to a contract comes before the Board for approval, the board letter include the date and dollar amount of any previous increase (Re: Purchasing items # 39, 40 and 41)*

*Patricia Young requested a written report on the Vehicle Location System, including but not limited to the number of cars the District has in it's fleet, which cars are equipped with the System and the position titles the cars are assigned to, etc. (Re: Purchasing item# 58)*

*Barbara McGowan requested a written report to be distributed to the Board explaining the competitive bidding process used for soliciting bids under \$10, 000.00 and asked whether the same process will be used for \$40,000.00 bids (Re: Purchasing item# 10)*

*Mr. Lanyon directed that the Board be provided a list of definitions for acronyms used on the Consultant Selection Procedure attached to the Report (Re: Engineering item# 66)*

*Patricia Young asked that the residents of the Westdale Gardens Residential Subdivision be notified of the Intergovernmental Agreement the District has with the Flagg Creek Water Reclamation District (Re: Judiciary item # 73)*

*Patricia Young asked for a report on the information gathered during the investigations used to establish the Rain Garden Demonstration Program. Barbara J. McGowan suggested the report be distributed to the Board prior to the Study Session (Re: Storm Water Management item # 82)*

*Kathleen Therese Meany asked for verification of the original selection methodology used to select the firm of Omni Communique, Inc. (Re: Miscellaneous and New Business item # 83)*

**Study Session**

*None*

**Announcements**

*None*

**Adjournment**

**A motion was made by Frank Avila, seconded by Gloria Alitto Majewski, that when the Board adjourns it adjourns to meet on Thursday, February 21, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays**

**/s/ Jacqueline Torres  
Clerk**

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 7, 2008, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

February 7, 2008